

**NOTICE CONCERNING THE PAYMENT OF THE ACQUISITION
CONSIDERATION TO MINORITY SHAREHOLDERS OF THE COMPANY
«VODAFONE GREECE TOWERS SOCIÉTÉ ANONYME»**

The company “VANTAGE TOWERS SINGLE MEMBER SOCIÉTÉ ANONYME” with registered office in Athens (2 Adrianou & Papada St, 11525 Athens, Greece) and registered with GEMI No 157576801000 (the “Acquirer”) invites the shareholders of the company “VODAFONE GREECE TOWERS SOCIÉTÉ ANONYME” with distinctive title “VODAFONE GR TOWERS” registered with GEMI No 156129101000 (the “Acquiree”) to receive the consideration of the shares they hold in the Acquiree that shall be canceled as a result of the acquisition of the second company by the first, which acquisition has been completed pursuant to the GEMI Announcement dated 2570995/1-2-2022 (the “Consideration”).

The shareholders of the Acquiree who are registered in the shareholders' book of the company, are entitled, as of **4.02.2022**, to receive the Consideration for the cancellation of their shares, i.e. one Euro and seven cents (**€1.07**) per share they hold.

Payment of this Consideration will be made only upon presentation of the relevant legalization documents by the beneficiaries. In particular, in order to receive the Consideration, each beneficiary shall either send his/her legalization documents in electronic format to the e-mail address indicated below, or present the originals at the offices of the Acquirer during normal working days and hours.

The collection of the Consideration will be possible over the period of time provided for in the relevant legislation, while after this period the relevant amounts will lapse and will be definitively transferred to the Greek State.

For further information regarding the supporting/legalization documents and the procedure for the payment of the Consideration, the shareholders may contact Mrs. Clio Karouzaki (tel. +30 216 2025900 and +30 6948365139, e-mail: clio.karouzaki@vantagetowers.com), or consult the corporate website at www.vantagetowers.com/en/our-european-markets/greece.

Athens, February 1, 2022

For and on behalf of

VANTAGE TOWERS SINGLE MEMBER SOCIÉTÉ ANONYME

Legalization documents of the beneficiaries to collect the acquisition consideration

A. NATURAL PERSONS

1. In General

(a) Identity card or passport;

(b) Document proving the accuracy of the TIN;

(c) Document proving the beneficiary's bank account details (Bank, IBAN), i.e. photocopy of the first page of the bank booklet or web banking printout or written confirmation from the bank. The bank account must necessarily belong to the beneficiary (or at least the latter may be a joint beneficiary) and not to a third party.

2. Payment to a representative of the beneficiary (natural person)

Together with the identity certificates of the beneficiary (identity card/passport and document proving their TIN), a power of attorney shall be submitted, i.e.:

- For an amount up to €3,000 euros

A simple **proxy** is sufficient, where the signature of the authorizing person is witnessed by any competent authority to that purpose (also via the “gov.gr” website). The proxy shall have been issued within the last month before the payment and shall state the specific reason for which it has been issued (collection of the acquisition consideration). No certified copies of such proxy will be accepted.

- For an amount exceeding €3,000 euros

A **power of attorney** issued before a Greek or foreign notary, embassies or consulates, is required. If the power of attorney is established in a foreign language, its translation into Greek shall be presented along with the certified copy of the power of attorney. The copy of the power of attorney presented may only be certified by the authority that issued it.

3. Heirs

- For an amount up to €6,000 euros

A. By succession

- (a) Death certificate for the beneficiary;
- (b) Deed of probate;
- (c) Certificate of non-publication of another will;
- (d) Certificate of non-contesting the right of succession of the heirs;
- (e) Certificate of non-waiver of the succession.

B. For intestate succession

- (a) Death certificate for the beneficiary;
- (b) Certificate of non-publication of any will;
- (c) Certificate of Next of Kin;
- (d) Certificate of non-contesting the right of succession;
- (e) Certificate of non-waiver of the succession.

➤ For an amount exceeding €6,000 euros

Instead of the above certificates, a certificate of succession and a certificate of non-withdrawal, cancellation or removal are required, which shall have been issued within the last month before the payment.

➤ In all cases

Document proving the beneficiary's bank account details (Bank, IBAN), i.e. photocopy of the first page of the bank booklet or web banking printout or written confirmation from the bank. The bank account must necessarily belong to the beneficiary (or at least be a joint beneficiary) and not to a third party.

4. Persons in legal custody/legal guardianship

- (a) Payment shall be made to those who have custody or have been appointed as legal guardians, as arises from a relevant court order, which is submitted as certified by the competent judicial authority;
- (b) In cases where there is no court decision and the total amount to be paid is up to €1,000, the payment is allowed once the person declaring

custody submits a certificate issued by the Municipality or the Community stating that he/she has custody, and a solemn declaration (made also via gov.gr), in which he/she declares that he/she has custody of the beneficiary and undertakes, in the event that it is proven that such custody has been assigned or is exercised by another person, to pay him/her the amount received;

- (c) Document proving the beneficiary's bank account details (Bank, IBAN), i.e. photocopy of the first page of the bank booklet or web banking printout or written confirmation from the bank. The bank account must necessarily belong to the beneficiary (or at least be a joint beneficiary) and not to a third party.

B. LEGAL ENTITIES OF PRIVATE LAW

1. General and limited partnerships

- (a) Articles of association in force;
- (b) GEMI General Certificate from which the particulars of the legal representative appearing for payment do arise;
- (c) Certificate of non-bankruptcy for the company and its general partners;
- (d) Document proving the company's bank account details (Bank, IBAN).

2. Public Company (Société Anonyme - S.A.)

- (a) Articles of association in force;
- (b) GEMI General Certificate;
- (c) Company's Representation Certificate and Detailed Representation Certificate issued by the GEMI from which the particulars of the legal representative appearing for payment do arise, and copy of the minutes of the Board of Directors in the event that the said person is not the legal representative;
- (d) Certificate of non-bankruptcy for the company;
- (e) Document proving the company's bank account details (Bank, IBAN).

3. Limited Liability Companies / Private Capital Companies

- (a) Articles of association in force;

- (b) GEMI General Certificate from which the particulars of the legal representative appearing for payment do arise, and copy of the minutes of the administrators in the event that the said person is not the legal representative;
- (c) Certificate of non-bankruptcy for the company;
- (d) Document proving the company's bank account details (Bank, IBAN).

4. *Foreign companies*

I. *Companies having Branches in Greece*

- (a) Articles of association in force;
- (b) GEMI Announcement on the representation of the company and copy of the minutes (of the Board of Directors) in the event that the relevant person is not the legal representative;
- (c) Certificate of non-bankruptcy for the company;
- (d) GEMI General Certificate;
- (e) Document proving the company's bank account details (Bank, IBAN).

II. *Companies having no Branches in Greece*

- (a) Certificate issued by the Chamber of Commerce of the registered office of the company certifying that the foreign company is in business, not bankrupt and legally represented, bearing the relevant Apostille of the Hague Convention, legally translated;
- (b) A document proving the legal capacity of the person appearing for payment;
- (c) Document proving the company's bank account details (Bank, IBAN).

5. *Winding-up companies*

- (a) A duly certified copy of the winding-up resolution, stating the liquidator who is entitled to collect or a GEMI announcement about the publication of the winding-up deed;
- (b) If no liquidator is specified in the winding-up deed, the last published articles of association in the case of a société anonyme are required to

ascertain whether a liquidator is to be appointed in the event of a company winding-up;

- (c) If no liquidator is specified therein, payment shall be made to all partners (or these shall authorize third parties by proxy or power of attorney, depending on the amount to be paid);
- (d) Document proving the company's bank account details (Bank, IBAN).

C. General information on the legalization documents and the payment procedure

1. All legalization documents of the beneficiaries may either be sent in electronic format to the Acquirer's e-mail address (clio.karouzaki@vantagetowers.com; attention of Mrs. Clio Karouzaki, tel. +30 216 2025900 and +30 6948365139) or be presented in original copies at the offices of the Acquirer (2 Adrianou & Papada St, 11525 Athens, Greece). Photocopies of the original or an exact copy of the original issued by the authority that issued the original copy, certified by the legally competent authorities or persons, will also be accepted, except powers of attorney, which shall bear the original visa of the relevant issuing authority.
2. Foreign-language documents must be submitted with a certified translation, duly bearing the Apostille of the Hague Convention.
3. Any certificates from public authorities required for the legalization of natural persons or legal entities, e.g. a certificate of non-bankruptcy, a certificate of non-publication of a will, etc., must have been issued within the last three months prior to payment.
4. The Acquirer reserves the right to request any other information, as it may deem necessary to clarify the above documents.
5. The costs required for the payment of the acquisition consideration to the bank account of the beneficiaries will burden the Acquirer. The Bank's proof of deposit will serve as proof of full payment of the acquisition consideration.
